

PO9000069315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

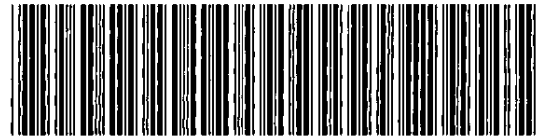
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W090000037072

Office Use Only

CF 105.00  
Cmt 8.75



800156312888

08/17/09--01002--004 \*\*113.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 18 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Automatic ME Inc.  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Stewart W. Jennings  
Contact Person

Automatic ME INC.  
Firm/Company

5820 NE 22nd Way #601  
Address

Fort Lauderdale, FL 33308  
City, State and Zip Code

lauderdaleSun@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stewart Jennings at (954) 205-0696  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Citron Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2009

STEWART W. JENNINGS  
5820 NE 22ND WAY #601  
LAUDERDALE, FL 33308

SUBJECT: AUTOMATIC ME INC.  
Ref. Number: W09000037072

We have received your document for AUTOMATIC ME INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 809A00027850

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TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AutomaticME L09000037108  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on APRIL 17 2009  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA (is the same state)

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Automatic ME INC.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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Signed this 19<sup>th</sup> day of August, 2009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Amy T Baxter

Printed Name: Amy + Baxter Title: Director/Incorporator/Vice President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: [Signature]

Printed Name: Stewart Jennings Title: President

Signature: Amy + Baxter Amy + Baxter

Printed Name: Amy + Baxter Title: vice President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Automatic ME Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5820 NE 22 way #601  
Fort Lauderdale, FL. 33308

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Website online social network

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 (one thousand)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Stewart Jennings President  
5820 NE 22 way #601  
Fort Lauderdale FL. 33308

Amy BAKER Vice President  
1223 NE 23 Ave  
Pompano Bch FL. 33062

Michelle Holcomb - Secretary & Treasurer  
P.O. Box 23190, Ft. Lauderdale - 33307

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

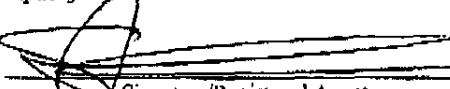
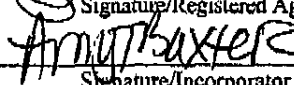
Stewart Jennings  
5820 NE 22 way #601  
Fort Lauderdale, FL. 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Amy T BAKER  
1223 NE 23 Ave Pompano Bch FL. 33062

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

8-18-09  
\_\_\_\_\_  
Date  
8-18-09  
\_\_\_\_\_  
Date

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